

**The Greene School  
Board of Director's Meeting Minutes  
The Greene School  
94 John Potter Rd  
West Greenwich, RI  
Saturday, May 11<sup>th</sup> at 4:00PM**

**Open Session:**

Members present: Amy, Dick, Christa, Laura, Kelly, Debbie, Jen ( Quorum met with 7/10 members present)

Non-members present: Dee Duncan

Call to order at 4:14 PM

Debbie made a motion to waive the reading on the mission statement. Jen 2<sup>nd</sup>

All agreed unanimously.

Each member present was given a letter from Mr. Schatz to read. Members that were not present today will receive a copy of the letter at the next Board meeting.

Jen made a motion to move into executive session pursuant to R.I.G.L. 42-46-(a)(1) (discussion of job performance and character) on May 11th, 2013 at 4:00 PM at The Greene School to address the non-renewal of a teacher. Dee Duncan will remain as a guest of the Board. Debbie 2<sup>nd</sup>. All agreed unanimously.

Executive session ended at 4:35PM

We are now back in open session. Action was taken in executive session.

Dick made a motion to seal the minutes of the executive session. Jen 2<sup>nd</sup>. All agreed unanimously.

Debbie made a motion to adjourn the meeting at 4:45 PM. Laura 2<sup>nd</sup>. All agree unanimously.

